

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS MADRID 001837

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A  
TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL LARREA  
ARANZABAL, ANDRES ET AL)  
SUBJECT: VISAS VIPER SUBMISSION

¶1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

¶2. DAILY SPANISH PRESS REPORTED ON MAY 12, 2005, THAT THE SPANISH POLICE ARRESTED TWO ALLEGED MEMBERS OF ETA'S FINANCIAL NETWORK. THE DETAINES HAD MADE TRANSACTIONS AMOUNTING TO 50 THOUSAND DOLLARS TO ETA ACTIVISTS, FELIX MANZANOS MARTINEZ AND ENRIQUE IZTUETA BARANDICA RESIDING IN CAPE VERDE. ACCORDING TO POLICE, THE TRANSACTIONS WERE MADE AS PART OF ETA'S ECONOMIC SUPPORT TO TERRORIST MEMBERS RESIDING IN CAPE VERDE AND VENEZUELA. DURING THE ARREST THE POLICE ALSO SEIZED DIVERSE DOCUMENTATION AND COMPUTER DISCS, WHICH ARE BEING ANALYZED.

¶3. NAME: LARREA ARANZABAL, ANDRES

- GENDER: MALE  
- DPOB: 1949, SPAIN  
- CLASS: NEGATIVE

¶4. NAME: MORALES SAN SEBASTIAN, PEDRO FELIX

- GENDER: MALE  
- DPOB: 1947, SPAIN  
- CLASS: NEGATIVE

¶5. NAME: IZTUETA BARANDICA, ENRIQUE

- ALTERNATE LAST NAME SPELLING: IXTUETA BARANDITA  
- GENDER: MALE  
- DPOB: JUL 30, 1955, SANTURCE, VIZCAYA, SPAIN  
- CLASS: POSITIVE  
- WANTED IN SPAIN FOR HIS PARTICIPATION DURING THE EIGHTIES IN TERRORIST ATTACKS INVOLVING 11 MURDERS.

¶6. NAME: MANZANOS MARTINEZ, FELIX

- GENDER: MALE  
- DPOB: FEB. 24, 1955, SPAIN  
- CLASS: POSITIVE  
- WANTED IN SPAIN FOR HIS PARTICIPATION DURING THE EIGHTIES IN TERRORIST ATTACKS INVOLVING 13 MURDERS.

MANZANARES